



SEATTLE CITY COUNCIL
PARKS AND SEATTLE CENTER COMMITTEE*
Thursday, August 18, 2011
9:30 a.m.

Members: Sally Bagshaw, Chair
Tom Rasmussen, Vice Chair
Bruce A. Harrell, Member
Jean Godden, Alternate

Staff: Holly Krejci, Legislative Assistant
Kathy Nyland, Legislative Assistant
Philip Roewe, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(15 minutes, to 9:45 a.m.)

- *Park Highlight:* [Big Day of Play](#)

Presenters: Christopher Williams, Acting Superintendent, Katie Gray, Recreation Division Manager, and Corey Myers, Strategic Advisor, Seattle Parks and Recreation

2. **Public Comment**
(10 minutes, to 9:55 a.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3.

Community Center SLI Response

BRIEFING AND DISCUSSION (60 minutes, to 10:55 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Carol Everson, Finance Director, and Sue Goodwin, Recreation Division Director, Seattle Parks and Recreation; Kieu-Anh King and Traci Ratzliff, Council Central Staff

Supporting Documents:

- [Options Matrix](#)
- [Community Center Survey Results](#)
- [Public Process Summary](#)
- [SLI 101-1-A-1 Community Centers Memo](#)
- [SLI 101-1-A-1 Community Centers Attachment C](#)
- [SLI 101-1-A-1 Community Centers Attachment D](#)

4. C.B. [117253](#)

Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3656 34th Avenue South and 3640 35th Avenue South; authorizing acceptance and recording of deeds for open space, park, and recreation purposes; and increasing appropriations to the Department of Parks and Recreation in the 2011 Budget; all by a three-fourths vote of the City Council.

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(30 minutes, to 11:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Donald Harris, Property and Acquisitions Manager, Seattle Parks and Recreation; Michael Jenkins, Council Central Staff

Supporting Document:

- [North Rainier Acquisition](#)

5. C.B. [117191](#)

Relating to the Department of Parks and Recreation; accepting deeds for the donation of real property in Taylor Creek green space and for the donation of an addition to Fauntleroy Park, all for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(10 minutes, to 11:35 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Chip Nevins, Acquisition Planner, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff

Supporting Document:

- [Donation Deed Acceptance](#)

6.

Superintendent's Report

BRIEFING AND DISCUSSION (25 minutes, to 12:00 p.m.)

Presenter: Christopher Williams, Acting Superintendent, Seattle Parks and Recreation

Supporting Document:

- [Superintendent's Report](#)

Adjournment